

VILLAGE OF ROSCOE
10631 MAIN STREET
ROSCOE, ILLINOIS 61073
VILLAGE BOARD MEETING MINUTES
Tuesday October 18, 2016

1. CALL TO ORDER

President Krienke called the Village Board meeting to order at 6:30 PM on Tuesday, October 18, 2016.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

President Krienke called for Roll: Present: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson.

4. PUBLIC COMMENT (Limited to 3 minutes per speaker)

None. President Krienke introduced the new Deputy Clerk, Cindy Erickson, to the Board.

5. PRESIDENT'S REPORT – Dave Krienke

None

6. VILLAGE ADMINISTRATOR'S REPORT – Pat DeGrave

Administrator DeGrave stated applications were being accepted for part-time snow plowers. Two of the new banners were on display. Seventy-nine have been ordered. Most of the hardware is in and the banners will go up in the spring.

7. TREASURER'S REPORT – Mark Olson

7.1. Cash Report and Bills. Treasurer Steve Stromquist gave the Treasurer's report. Total expenditures submitted for approval on October 18, 2016 are \$333,221.10 from the General Fund. There were no MFT expenditures.

7.2. Approval of the Bills. President Krienke entertained a motion to pay the bills. Trustee Petty made the motion; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved to pay the bills 6-0-0.

8. CONSENT AGENDA

8.1. Approval of October 4, 2016 Village Board minutes. President Krienke entertained a motion to approve 8.1 on the Consent Agenda. Trustee Baxter moved; seconded by Trustee Mallicoat. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty – Yes. Trustee Swanson – Abstained. Motion to approve the agenda 5-0-1.

9. COMMITTEE OF THE WHOLE

9.1. Approval of Ordinance 2016-21, an Ordinance approving a Zoning Map Amendment for the parcels of property located on Andrews Drive, Lots 10 and 11 of Roscoe Center Subdivision (PIN 04-28-451-009 and 04-28-451-010), North Suburban Library (Final reading). President Krienke entertained a motion to approve. Trustee Muradian made the motion; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

- 9.2. Approval of Ordinance 2016-22, an Ordinance approving a Zoning Map Amendment for the parcels of property located on Elevator Road, Willowbrook Road, and Crocker Court (Pins 04-28-476-001), (04-28-476-002, 04-28-476-003, 04-28-476-004, 04-28-476-005 and 04-28-476-006) (Final reading).** President Krienke entertained a motion to approve. Trustee Petty made the motion; seconded by Trustee Swanson. Roll Call Vote: Trustees Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Trustee Baxter – No. Motion approved 5-1-0.
- 9.3. Approval of Resolution 2016-R49, a Resolution approving an agreement with Advanced Disposal Services Solid Waste Midwest, LLC to provide billing services for the Village’s residential solid waste disposal services (Final reading).** President Krienke entertained a motion to approve. Trustee Petty made the motion; seconded by Trustee Swanson. Trustee Baxter made a motion to delay the vote until after the November 15th election and the final outcome of the sales tax referendum is known. Motion died for lack of a second. Trustee Baxter stated his reasoning is there are three things on the ballot that can impact the voters financially. Roll Call Vote: Trustees Gustafson, Petty, Swanson – Yes. Trustees Baxter, Mallicoat, Muradian – No. Tie broken by President Krienke – No. Motion failed 3-4-0.
- 9.4. Approval of Resolution 2016-R50, a Resolution authorizing the Village to enter into an agreement with Siepert & Co., LLP for the performance of the Village’s 2016 and 2017 annual audits (Final reading).** President Krienke entertained a motion to approve. Trustee Swanson made the motion; seconded by Trustee Mallicoat. Trustee Gustafson stated the 2017 budget will need to be revised and increased by \$5,000.00 at the COTW meeting. Administrator DeGrave stated with assistance by the Treasurer the audit cost could be reduced by \$5,000.00. Roll Call Vote: Trustees Baxter, Gustafson, Petty, Swanson – Yes. Trustees Mallicoat, Muradian – No. Motion approved 4-2-0.
- 9.5. Approval of Resolution 2016-R52, a Resolution by the Board of Trustees of the Village of Roscoe, awarding the contract to William Charles Construction for the construction of the Grove & Mulberry Street roadway improvement project (1st reading).** President Krienke layed over. Trustee Gustafson made a motion to waive the 1st reading; seconded by Trustee Baxter. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion to waive 1st reading approved 6-0-0. President Krienke then called for the vote on the original motion to approve awarding the contract to William Charles Construction (**no one made the original motion or seconded; therefore, for the records, Trustee Gustafson will be assigned as making the motion; seconded by Trustee Baxter.**) Roll Call Vote was taken: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.
- 9.6. Approval of Resolution 2016-R53, a Resolution of the Village of Roscoe, Winnebago County, Illinois designating certain real property owned by the Village as surplus and authorizing its sale (1st reading).** Trustee Gustafson made a motion to waive the 1st reading and make it a final reading due to time constraints for Resolutions 2016-R53 and 2016-R54; seconded by Trustee Baxter. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion to waive 1st reading for 9.6 and 9.7 approved 6-0-0. President Krienke entertained a motion to approve the final reading. Trustee Muradian made the motion; seconded by Trustee Gustafson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

9.7. Approval of Resolution 2016-R54, a Resolution by the Board of Trustees of the Village of Roscoe, approving the sales price and essential terms for the sale and development of the Village's property located at 13695 Willowbrook Road, and the acceptance of a letter of intent to purchase made by Structured REA, LLC (1st reading). President Krienke entertained a motion to approve the final reading. Trustee Gustafson made the motion; seconded by Trustee Swanson. Roll Call Vote: Trustees Baxter, Gustafson, Mallicoat, Muradian, Petty, Swanson – Yes. Motion approved 6-0-0.

10. OLD BUSINESS

None

11. NEW BUSINESS

None

12. PUBLIC COMMENT (Limited to 3 minutes per speaker)

- Terry Brack stated for a business to be successful, they have to advertise. What are we doing to push or advertise the 1% sales tax? The only thing he has seen is a small article in the newspaper three months ago. No fliers, brochures or mass mailings to Roscoe residents supporting the 1% sales tax. This tax increase has failed twice and if we don't advertise our products, it will fail again.

13. EXECUTIVE SESSION (if necessary)

None

14. ADJOURNMENT

There was no further business to be discussed at this Village Board meeting. President Krienke entertained a motion to adjourn the meeting at 6:55 P.M. Trustee Swanson made the motion; seconded by Trustee Petty. Voice Call Vote: All ayes present, no nays heard. Motion approved.

Christina K. Marks, Village Clerk

APPROVED: _____